

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

TUESDAY, JUNE 9, 2009

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10th Street

8:00 A.M.

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** – March 10, 2009
2. **ELECTION OF VICE CHAIR**
3. **APPROVAL OF CLAIMS** – processed through June 1, 2009
4. **ADOPT RESOLUTION** – Resolution appointing the Lancaster County Attorney's Office as legal counsel for the Lancaster County Correctional Facility Joint Public Agency.
5. **SETTING OF NEXT MEETING**
6. **ADJOURNMENT**